June 12, 2013

TO: Parks and Recreation Board Members

FROM: Allan Heindel, Deputy City Manager

SUBJECT: Parks and Recreation Board Agenda

The Parks and Recreation Board will meet in Regular Meeting on **June 20, 2013** at **6:00 p.m.**, at the **Hurst Public Library**, 901 Precinct Line Road. Please notify the Recreation Division administrative office (817-788-7320) as soon as possible if you are unable to attend.

- I. Call to Order
- II. Roll Call of Members
- III. Approval of Minutes of the May 16, 2013 Meeting
- IV. Staff Report
 - A. Director's Report
 - 1. May Participation Report
 - 2. Program Highlight
 - B. Special Events
 - 1. 2012-13 Chisholm Fish Stocking Program
 - 2. Kid's All American Fishing Derby Recap
 - 3. TAAF State Women's Softball Tournament Update
 - 4. Dash and Splash Recap
 - 5. Golden Couples Recap
 - 6. 2013 Stars and Stripes Event

C. Works in Progress

- 1. NTE Landscaping Project
- 2. City Hall Landscape Project
- 3. Recreation Center Wall Repair
- 4. Phase I Median Landscape Improvements
- 5. Chisholm Dam Spillway
- 6. Recreation Center Renovations

- 7. HCP Pavilion Roof Replacement
- 8. Aquatics Strategic Plan Design Phase
- 9. Jaycee Baker Park Pavilion Project
- 10. Park Pavilion Lighting Project

D. Staff Activities

- 1. July Calendar
- V. Report of the Committee
- VI. Communications
- VII. Unfinished Business
- VIII. New Business
 - A. Recreation Center Meeting Room Rental Policy
- IX. Information Items
 - A. L. D. Bell Girls Softball Camp Recap
- X. Board Member and Citizen Comments
- XI. Adjournment

A.J.H.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations of interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (817) 788-7041 or FAX (817) 788-7054, or call TDD 1-800-735-2989 for information or assistance.